



# Wisconsin Division of Public Health

**Program / Group:** Public Health Council

**Title:** Executive Committee Meeting

**Location:** Department of Health Services, Division of Public Health, 1 West Wilson Street, Room 250-D, Madison, WI 53703  
1.877.336.1831 Access Code 4310269

**Date / Time:** Friday, September 11, 2015; 9:00 – 10:00am

**Context: (Purpose, Vision, Mission, Goal):**

<i>The Executive Committee's purpose is to:</i>	1) <i>provide leadership and to establish and monitor direction for the Council's actions;</i>
	2) <i>plan agendas that will create efficient and effective Council meetings that are focused upon the Council's stated purpose, and that include evaluation of meeting effectiveness; and</i>
	3) <i>make emergency decisions on behalf of the Council when necessary.</i>
<b>Meeting Facilitator:</b> Bill Keeton	
<b>Meeting Recorder:</b> María M. Flores	

**Agenda:**

Time:	Topic:	Lead:	Notes/Follow-up:
9:00	Welcome		
9:00 – 9:05am	Review & Approve July 17, 2015 minutes	Bill Keeton	Approve
9:05 -9:15	SB 218 Review and Resolution	Bill Keeton	<i>Bill prohibiting any employer from discriminating against employees refusing an influenza shot.</i>
9:15 – 9:25	340B Federal Discounting Drug Program	Bill Keeton	
9:25 – 9:35	Family Planning Clinic Funding	Bill Keeton	
9:35 – 9:45	Bylaws	Bill Keeton	
9:45 – 9:55	Agenda-setting for October 2, 2015 meeting at WI Medical Society	Bill Keeton All	
9:55 – 10:00am	Wrap-up & Next Steps		